

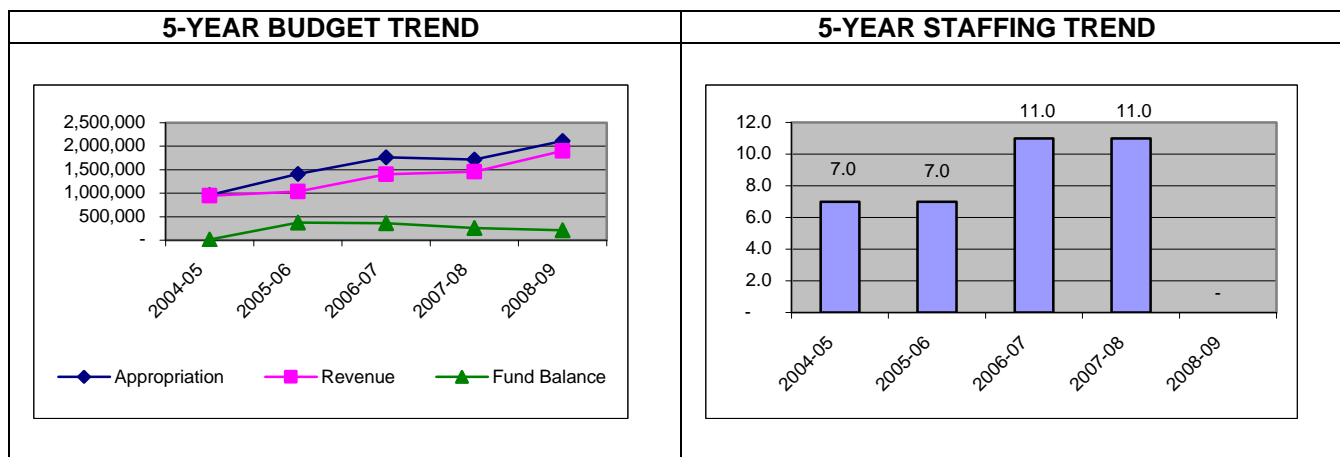
## Workers' Compensation Insurance Fraud Prosecution

### DESCRIPTION OF MAJOR SERVICES

The Department of Insurance, pursuant to Section 1871.83 of the California Insurance Code, distributes funds to the District Attorney's Office for the investigation and prosecution of Workers' Compensation Insurance Fraud. These assessed funds represent a percentage of the total premiums collected by workers' compensation insurance companies and are distributed to investigate and prosecute workers' compensation fraud claims or claims relating to the willful failure to secure the payment of workers' compensation. Of all money collect by the state, 56% is retained by the state for fraud investigation and 44% is distributed statewide to District Attorney offices through a grant program. This budget unit administers those funds. Staff funded by this budget unit is six investigators, one supervising investigator, four Deputy District Attorneys, one office assistant and one secretary.

There will be no staffing associated with this budget unit 2008-09. Staff that provide these services are budgeted in the District Attorney's Criminal Prosecution budget unit.

### BUDGET HISTORY

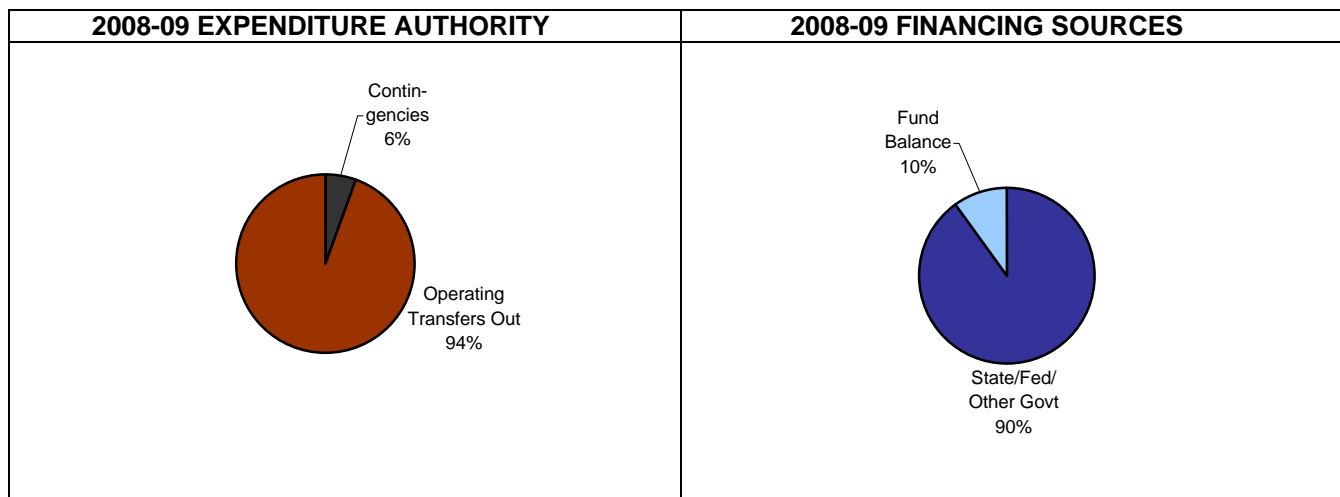


### PERFORMANCE HISTORY

	2004-05 Actual	2005-06 Actual	2006-07 Actual	2007-08 Modified Budget	2007-08 Estimate
Appropriation	934,925	1,034,515	1,502,467	2,167,860	1,948,331
Departmental Revenue	1,292,555	1,018,337	1,404,760	1,906,200	1,899,000
Fund Balance				261,660	
Budgeted Staffing				11.0	

In accordance with Section 29009 of the State Government Code, the entire unreserved fund balance must be appropriated each year. Accordingly, expenditures in this fund are typically less than budget. The amount not expended is carried over to the subsequent year's budget.

## ANALYSIS OF PROPOSED BUDGET



GROUP: Law and Justice  
DEPARTMENT: District Attorney  
FUND: Workers Comp Insurance Fraud Prosecution

BUDGET UNIT: ROB DAT  
FUNCTION: Public Protection  
ACTIVITY: Judicial

	2004-05 Actual	2005-06 Actual	2006-07 Actual	2007-08 Estimate	2007-08 Final Budget	2008-09 Proposed Budget	Change From 2007-08 Final Budget
<b>Appropriation</b>							
Salaries and Benefits	807,482	912,731	1,291,517	1,738,163	1,518,213	-	(1,518,213)
Services and Supplies	79,023	85,351	106,963	154,964	81,968	-	(81,968)
Central Computer	3,836	4,914	6,374	10,406	10,406	-	(10,406)
Equipment	7,142	-	-	-	-	-	-
L/P Struct/Equip/Vehicles	-	-	69,147	-	-	-	-
Transfers	37,442	31,519	28,466	44,798	44,798	-	(44,798)
Contingencies	-	-	-	-	63,475	118,729	55,254
Total Appropriation	934,925	1,034,515	1,502,467	1,948,331	1,718,860	118,729	(1,600,131)
Operating Transfers Out	-	-	-	-	-	1,992,600	1,992,600
Total Requirements	934,925	1,034,515	1,502,467	1,948,331	1,718,860	2,111,329	392,469
<b>Departmental Revenue</b>							
Fines and Forfeitures	230,596	-	-	-	-	-	-
Use Of Money and Prop	1,747	3,959	5,204	-	7,200	-	(7,200)
State, Fed or Gov't Aid	1,060,212	1,010,528	1,399,356	1,899,000	1,450,000	1,899,000	449,000
Current Services	-	-	200	-	-	-	-
Other Financing Sources	-	3,850	-	-	-	-	-
Total Revenue	1,292,555	1,018,337	1,404,760	1,899,000	1,457,200	1,899,000	441,800
Fund Balance					261,660	212,329	(49,331)
Budgeted Staffing					11.0	-	(11.0)

The 2008-09 budget reflects a technical change in the way the Workers Compensation staffing and expenses are budgeted. Employees/positions and expenses have been moved to the District Attorney's Criminal Prosecution budget unit and corresponding revenue for this budget unit will be transferred out to cover those costs.

This technical change will provide the department flexibility in making staff reductions in the event of declining revenue through reassignments or attrition.

